

**APPROVED MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT RESEARCH CENTER  
3:00 P.M., TUESDAY, MAY 19, 2015**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday, May 19, 2015 at 3:00 P.M., with Chairman, Mike Kies presiding.

Other committee members were present as follows:

Dallas Hammit, Barry Crockett, Patrick Stone for Kristine Ward, Bret Anderson for Jodi Rooney, John Morales for Terry Conner, Mike Normand , Michael Klein and Don Cassano.

**1. CALL TO ORDER**

A quorum being present, Chairman Mike Kies called the Priority Planning Advisory Committee Meeting to order at 3:00 P.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members, Steve Boschen, Brock Barnhart and Roc Arnett was not present.

**3. CALL TO THE AUDIENCE**

Chairman Kies requested a Call to the Audience for any comments or issues to be addressed, there was none.

**4. PROGRAM MONITORING REPORT**

No report distributed. Sandra Simmons did not have any updates.

## PROJECTS – DISCUSSION AND POSSIBLE ACTION

(To be forwarded to the State Transportation Board Non-Consent Agenda)

### George Wallace presented Item 5-a.

5-a.	ROUTE NO: I-15 @ MP 0.0	Page
	COUNTY: Mohave	
	DISTRICT: Flagstaff	
	SCHEDULE: FY 2015	
	SECTION: Nevada State Line – MP 13	
	TYPE OF WORK: Pavement Preservation	
	ADVERTISEMENT DATE: July 30, 2015	
	PROGRAM AMOUNT: \$ 22,000,000	
	PROJECT MANAGER: George Wallace	
	PROJECT: H867201C, Item # 12315, ADOT TIP 3542	
	REQUESTED ACTION: <b>Advance the construction project from FY 2016 to FY 2015 in the Highway Construction Program. Transfer \$22,000,000 to the FY 2016 Pavement Preservation Fund #72516. New funding is available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:	\$ 22,000,000

Chairman Kies called for a motion to approve Item 5-a.

Michael Klein made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Discussion followed that in the requested action “New Funding” will be revised to “Funds are Available” PPAC form will be changed to reflect correction.

**Steve Wilson presented Item 5-b.**

5-b.	ROUTE NO: SR 366 @ MP 142.2	Page
	COUNTY: Graham	
	DISTRICT: Safford	
	SCHEDULE: FY 2015	
	SECTION: Columbine Interpretive Center	
	TYPE OF WORK: Design and Construct Enhancements	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Steve Wilson	
	PROJECT: H863901D, ADOT TIP 6785	
	JPA: 13-0744-I with the National Forest Service	
	REQUESTED ACTION: Establish the enhancement project for \$365,000 in the Highway Construction Program.	
	<b>Funding sources are listed below.</b>	
	National Scenic Byways Grant SB-2012-AZ-57223	\$ 242,000
	FY 2015 Statewide Contingency Fund #72315 - includes \$60,000 that will be State Funded only.	\$ 125,000
	NEW PROGRAM AMOUNT:	\$ 367,000

**Chairman Kies called for a motion to approve Item 5-b.**

**Dallas Hammit made the motion to approve.**

**Mike Klein seconded the motion. The motion carried unanimously.**

**Steve Wilson presented Item 5-c.**

5-c.	ROUTE NO: US 70 @ MP 293.4	Page
	COUNTY: Graham	
	DISTRICT: Safford	
	SCHEDULE: FY 2015	
	SECTION: Bylas Area	
	TYPE OF WORK: Design Pathway, Entry Monument and Intersection Improvements	
	PROGRAM AMOUNT: \$ 1,351,000	
	PROJECT MANAGER: Steve Wilson	
	PROJECT: H763701D, Item # 33114, ADOT TIP 3292	
	REQUESTED ACTION: Increase the design project by \$626,000 to \$1,977,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:	\$ 1,977,000

**Chairman Kies called for a motion to approve Item 5-c.**

**Patrick Stone made the motion to approve.**

**Mike Klein seconded the motion. The motion carried unanimously.**

**Discussion followed that the requested action "Design Project" will be changed to "Development Project." PPAC form will be changed to reflect the correction.**

**Adrian Leon presented Item 5-d.**

5-d.	ROUTE NO: SR 260 @ MP 394.0	Page
	COUNTY: Apache	
	DISTRICT: Globe	
	SCHEDULE: FY 2015	
	SECTION: Little Colorado Bridge, Str #416	
	TYPE OF WORK: Design Bridge Replacement	
	ADVERTISEMENT DATE: February 5, 2016	
	PROGRAM AMOUNT: \$ 698,000	
	PROJECT MANAGER: Adrian Leon	
	PROJECT: H826901D, Item # 33914, ADOT TIP 6766	
	REQUESTED ACTION: Increase the design project by \$520,000 to \$1,218,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:	\$ 1,218,000

**Chairman Kies called for a motion to approve Item 5-d.**

**Mike Normand made the motion to approve.**

**Dallas Hammit seconded the motion. The motion carried unanimously.**

**Adrian Leon presented Item 5-e.**

5-e.	ROUTE NO: SR 77 @ MP 156.8	Page
	COUNTY: Gila	
	DISTRICT: Globe	
	SCHEDULE: FY 2015	
	SECTION: Near Summit	
	TYPE OF WORK: Design Rockfall Mitigation	
	ADVERTISEMENT DATE: January 4, 2016	
	PROGRAM AMOUNT: \$ 675,000	
	PROJECT MANAGER: Adrian Leon	
	PROJECT: H855901D, Item # 33012, ADOT TIP 3301	
	REQUESTED ACTION: Increase the design project by \$95,000 to \$770,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:	\$ 770,000

**Chairman Kies called for a motion to approve Item 5-e.**

**Mike Normand made the motion to approve.**

**Patrick Stone seconded the motion. The motion carried unanimously.**

**Discussion followed that the requested action "Design Project" will be changed to "Development Project." PPAC form will be changed to reflect the correction**

**Adrian Leon presented Item 5-f.**

5-f.	ROUTE NO:	Various	Page
	COUNTY:	Statewide	
	DISTRICT:	Statewide	
	SCHEDULE:	FY 2015	
	SECTION:	Statewide Weigh in Motion (WIM)	
	TYPE OF WORK:	Design Weigh in Motion	
	PROGRAM AMOUNT:	\$ 383,000	
	PROJECT MANAGER:	Joan Lovell	
	PROJECT:	H873601D, Item # 36514, ADOT TIP 6780	
	REQUESTED ACTION:	Increase the design by \$451,000 to \$834,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:		\$ 834,000

**Chairman Kies called for a motion to approve Item 5-f.**

**Dallas Hammit made the motion to approve.**

**Mike Klein seconded the motion. The motion carried unanimously.**

**Jason Pike presented Items 5-g and 5-h.**

5-g.	ROUTE NO:	Local Road	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	15th Ave at BNSF Railroad Crossing 025 451 A	
	TYPE OF WORK:	Construct Railroad Crossing Surface and Signal	
	PROGRAM AMOUNT:	\$ 45,000	
	PROJECT MANAGER:	Jason Pike	
	PROJECT:	SR24401C, Item # ADOT TIP 6304	
	JPA:	13-0630 with the City of Phoenix	
	REQUESTED ACTION:	Increase the construction project by \$300,000 to \$345,000 in the Highway Construction Program. <b>Funding sources are listed below.</b>	
	FY 2015 Statewide Contingency Fund #72315		\$ 288,000
	Local Match with the City of Phoenix		\$ 12,000
	NEW PROGRAM AMOUNT:		\$ 345,000

5-h.	ROUTE NO: Local Road	Page
	COUNTY: Maricopa	
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: 15th Ave at UP and CEMEX Railroad Tracks DOT 741 459 D	
	TYPE OF WORK: Construct Railroad Crossing Surface and Signal	
	PROGRAM AMOUNT: \$ 45,000	
	PROJECT MANAGER: Jason Pike	
	PROJECT: SR24301C, Item # ADOT TIP 6300	
	JPA: 13-0565 with the City of Phoenix	
	REQUESTED ACTION: Increase the construction project by \$2,000,000 to \$2,045,000 in the Highway Construction Program. <b>Funding sources are listed below.</b>	
	FY 2015 Statewide Contingency Fund #72315	\$ 1,958,000
	Local Match with the City of Phoenix	\$ 42,000
	NEW PROGRAM AMOUNT:	\$ 2,045,000

**Chairman Kies called for a motion to approve Items 5-g and 5-h.**

**Patrick Stone made the motion to approve.**

**Dallas Hammit seconded the motion. The motion carried unanimously.**

**Pradeep Tiwari presented Item 5-i.**

5-i.	COUNTY: Maricopa	Page
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: Traffic and Criminal Software (TraCS), Glendale Police Department	
	TYPE OF WORK: XML Schema for Eletronic Crash Data Transmission	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Pradeep Tiwari	
	PROJECT: M512001X, ADOT TIP 6762	
	JPA: 14-04955-I with the City of Glendale	
	REQUESTED ACTION: Establish the new project for \$50,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Highway Safety Improvement Program #72815.</b>	
	NEW PROGRAM AMOUNT:	\$ 50,000

**Chairman Kies called for a motion to approve Item 5-i.**

**Mike Normand made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously.**

**Dave Eberhart presented Items 5-j through 5q.**

5-j.	ROUTE NO: I-10 @ MP 232.02	Page
	COUNTY: Pinal	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Pinal Airpark TI Underpass, Str #771	
	TYPE OF WORK: Scoping Bridge Rehabilitation	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: David Benton	
	PROJECT: 01L, Item # ADOT TIP 3667	
	REQUESTED ACTION: Establish new bridge project for \$99,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:	\$ 99,000

5-k.	ROUTE NO: I-40 @ MP 224.7	Page
	COUNTY: Coconino	
	DISTRICT: Flagstaff	
	SCHEDULE: FY 2015	
	SECTION: Babbitt's Tank Bridge WB Str #1385 and Buffalo Ranch TI OP #1386 / 1387	
	TYPE OF WORK: Scoping Deck Rehabilitation	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: David Benton	
	PROJECT: H01L, ADOT TIP 6802	
	REQUESTED ACTION: Establish the new bridge project for \$155,000 in the Highway Construction Program. <b>Funds are available from the FY 2015 Statewide Contingency Fund #72315.</b>	
	NEW PROGRAM AMOUNT:	\$ 155,000

5-l. ROUTE NO: SR 40B @ MP 138.86 Page  
COUNTY: Yavapai  
DISTRICT: Kingman  
SCHEDULE: FY 2015  
SECTION: W. Seligman Bridges Str #1258, 1798 and 1799  
TYPE OF WORK: Scoping Deck Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: David Benton  
PROJECT: H01L, ADOT TIP 6803  
REQUESTED ACTION: Establish the new bridge project for \$155,000 in  
the Highway Construction Program. **Funds are  
available from the FY 2015 Statewide  
Contingency Fund #72315.**  
NEW PROGRAM AMOUNT: \$ 155,000

5-m. ROUTE NO: I-40 @ MP 325.45 Page  
COUNTY: Apache  
DISTRICT: Holbrook  
SCHEDULE: FY 2015  
SECTION: Jim Camp Wash Bridge Str #1602 and  
Cottonwood Wash Bridge Str #1603  
TYPE OF WORK: Scoping Deck Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: David Benton  
PROJECT: H01L, ADOT TIP 6804  
REQUESTED ACTION: Establish the new bridge project for \$132,000 in  
the Highway Construction Program. **Funds are  
available from the FY 2015 Statewide  
Contingency Fund #72315.**  
NEW PROGRAM AMOUNT: \$ 132,000



5-n. ROUTE NO: US 191 @ MP 476.34 Page  
COUNTY: Apache  
DISTRICT: Holbrook  
SCHEDULE: FY 2015  
SECTION: Agua Sal Bridge Str #1004 / 1005 and  
Lukachukai Wash Bridge Str #1006  
TYPE OF WORK: Scoping Deck Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: David Benton  
PROJECT: H01L, ADOT TIP 6805  
REQUESTED ACTION: Establish the new bridge project for \$155,000 in  
the Highway Construction Program. **Funds are  
available from the FY 2015 Statewide  
Contingency Fund #72315.**  
NEW PROGRAM AMOUNT: \$ 155,000

5-o. ROUTE NO: SR 264 @ MP 362.65 Page  
COUNTY: Navajo  
DISTRICT: Holbrook  
SCHEDULE: FY 2015  
SECTION: Dinnebito Wash Bridge Str #1013  
TYPE OF WORK: Scoping Deck Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: David Benton  
PROJECT: H01L, ADOT TIP 6806  
REQUESTED ACTION: Establish the new bridge project for \$88,000 in the  
Highway Construction Program. **Funds are  
available from the FY 2015 Statewide  
Contingency Fund #72315.**  
NEW PROGRAM AMOUNT: \$ 88,000

5-p. ROUTE NO: SR 80 @ MP 298.79 Page  
COUNTY: Cochise  
DISTRICT: Safford  
SCHEDULE: FY 2015  
SECTION: San Pedro River Bridge Str #609  
TYPE OF WORK: Scoping Deck Rehabilitation and Scour Retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: David Benton  
PROJECT: H01L, ADOT TIP 6807  
REQUESTED ACTION: Establish the new bridge project for \$99,000 in the Highway Construction Program. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**  
NEW PROGRAM AMOUNT: \$ 99,000

5-q. ROUTE NO: SR 40S @ MP 1.27 Page  
COUNTY: Navajo  
DISTRICT: Holbrook  
SCHEDULE: FY 2015  
SECTION: W. Winslow Spur Railroad OP Str #1829  
TYPE OF WORK: Scoping Deck Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: David Benton  
PROJECT: H01L, ADOT TIP 6808  
REQUESTED ACTION: Establish the new scoping project for \$99,000 in the Highway Construction Program. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**  
NEW PROGRAM AMOUNT: \$ 99,000

**Chairman Kies called for a motion to approve Items 5-j through 5-q.**

**Michael Klein made the motion to approve.**

**Dallas Hammit seconded the motion. The motion carried unanimously.**

**Correction to Item 5-m came after the PPAC and State Transportation Board Meeting. Route should be US 180, county should be Navajo, and district should be Globe. Milepost number is correct and the program amount will remain the same. The PRB Form, PPAC form, and STIP Amendment will be corrected.**

: Next regular scheduled meetings of the Priority Planning Advisory committee (PPAC). Times and dates of meetings can change and will be announced at the time of the distribution of the agenda.

Information  
Only

- June 3, 2015 10:00 am Wednesday
- July 1, 2015 10:00 am Wednesday
- August Break
- September 2, 2015 10:00am Wednesday
- September 30, 2015 10:00 am Wednesday
- November 4, 2015 10:00 am Wednesday
- December 2, 2015 10:00 am Wednesday

#### **WEB LINKS**

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

**Chairman Kies made the motion to adjourn the meeting at 3:15 P.M.  
The meeting adjourned.**